

**Island County Board of Health**  
**Regular Session - Tuesday, September 15, 2015**  
**Minutes**

**Members Present:** Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Commissioner Jill Johnson, Dr. Grethe Cammermeyer

**Absent Members:** Mayor Scott Dudley, Capt. Frederick J. McDonald (ex-officio member) and Dr. Brad Thomas, Executive Secretary to the Board

**Others Present:** Celine Servatius on behalf of Capt. Frederick J. McDonald (ex-officio member)

**Call to Order:** Commissioner Richard M. Hannold, Chair called to order this Regular Session of the Island County Board of Health at 1:00 pm.

**Additions or Changes to the Agenda:** None. Commissioner Jill Johnson moved to approve the agenda as presented. Commissioner Helen Price Johnson seconded the motion. Agenda approved unanimously by those present to vote.

**Approval of Minutes:** Commissioner Richard M. Hannold, Chair called for the approval of the minutes of the August 18<sup>th</sup>, 2015 Regular Session. Commissioner Helen Price Johnson moved to approve the minutes as presented. Commissioner Jill Johnson seconded the motion. Minutes approved unanimously by those present to vote.

**Public Input or Comment:** None.

**Presentations:**

1. René Denman, Executive Director of the Toddler Learning Center (TLC) led a PowerPoint presentation and provided the same as a handout to the Board of Health. The Toddler Learning Center provides developmental therapy, education and parent support for children birth to three years of age, with developmental delays and/or disabilities. Ms. Denman provided background as to the mission and philosophy of the TLC, the services provided, how children are referred, statistics from January to June 2015, what happens after three years of age and information on community collaborations to continue to provide these services. Anna Gibson from Sherwood Community Services was present as representation for the work done on Camano Island servicing eligible children. The Board of Health engaged Ms. Denman with many questions throughout the presentation.

**Contracts:** Keith Higman, Health Services Director presented three contracts. All contracts were discussed and action was taken individually as follows:

1. DSHS: WorkFirst; Children with Special Needs, Nov. 1, 2015 to Jun 30, 2017; \$3,200; Contract No. 1563-42211. Commissioner Helen Price Johnson moved to approve; Commissioner Jill Johnson seconded the motion. Contract No. 1563-42211 approved unanimously by those present to vote.
2. Automated Funds Transfer Services, Inc.; Island County Septic Loan Administration; Sept. 1, 2015 to Aug. 31, 2016; not to exceed \$15,000; Contract No. HD-13-2015. Commissioner Helen Price Johnson moved to approve; Commissioner Jill Johnson seconded the motion. Contract No. HD-13-2015 approved unanimously by those present to vote.
3. WA State DOH – Consolidated Contract C17111; Amendment #4; Jan. 1, 2015 to Dec 31 2017; Amendment Amount: \$365,229; Contract Amount: \$1,389,032. Commissioner Helen Price Johnson moved to approve Amendment #4 as presented; Commissioner Jill Johnson seconded the motion. Amendment #4 to Contract No. C17111 approved unanimously by those present to vote.

**Legislative Update:** None.

**Health Department Report:**

1. Two documents were distributed to the Board; Draft Plan for Distribution of Marijuana & Tobacco Funds and Marijuana Public Education Campaign Overview. The distribution plan is currently in a draft state, and an RFP is anticipated to go out next month. Only a portion of the monies listed may become available. As to whether or not ICPH would be competitive to receive an award will be determined only after seeing the RFP. This draft was also shared with Jackie Henderson; Human Services as well. Board engaged in a short Q&A session regarding this information.
2. Community Health Survey: The survey period has ended. Over 1000 responses and more are expected to arrive. Grethe Cammermeyer hosted three focus groups to help collect data. There is a lot of data to evaluate but a few teasers from the survey are: Most respondents: residents age 55 – 64 (75% female); Biggest Health Challenges: Parents and Caregivers: High cost of childcare and access to mental health care; Teens: Drug/alcohol and tobacco use (46%) and access to job opportunities and training; Older Adults: Living on a fixed income and access to services to live independently; For Your Family: Emergency preparedness and time for exercise/physical activity.
3. Children's Day, September 26, 2015: Children's Day from 10:00am to 2:00pm at South Whidbey Park. The longest standing celebration of Children's Day statewide is that of Island County. Come rain or shine – it is a free, fun-filled day for families and children!

**Board Comments/Announcements:**

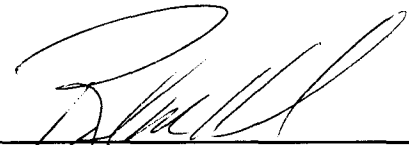
Grethe Cammermeyer asked about general Board of Health process/procedures regarding follow-up to previously heard topics. This question stimulated a brief update regarding the outside contracted nursing services provided in the Island County Jail and the Admiral's Cove Beach Club (ACBC) address to the Board. Commissioner Helen Price Johnson noted that she had heard positively from members of the ACBC following their contact with the Board.

**Adjourn:** There being no further business before the Board, Commissioner Richard M. Hannold, Chair entertained a motion to adjourn. Commissioner Helen Price Johnson moved to adjourn; Commissioner Jill Johnson seconded the motion. Meeting adjourned at 2:16 pm.

The next Regular Session of the Island County Board of Health is scheduled for Tuesday, October 20<sup>th</sup>, 2015 at 1:00 pm in the Commissioner's Hearing Room (B-102) of the Annex Building.

Submitted: absent  
Brad Thomas, MD

Minutes approved this 20<sup>th</sup> day of Oct, 2015  
ISLAND COUNTY BOARD OF HEALTH

  
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Commissioner Richard M. Hannold, Chair